

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 2, 2015

The Franklin Township Board of Trustees held a special meeting on March 2, 2015 at 4:40 p.m. Trustee Callahan, Trustee Ruppert, Fiscal Officer Fromeyer and Administrator Stivers were in attendance.

Mrs. Callahan made a motion to approve Resolution No. 01-03022015 reallocating \$9,286.00 from Contributions to Other Organizations 2191-510-591-0000 to Operating Expenses 2191-510-420-0000 for the purpose of purchasing a vehicle to be operated for senior transportation.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried,

Mrs. Callahan made a motion to approve the payment listing as presented by the Fiscal Officer.

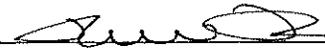
Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to adjourn at 4:56 p.m.

Mr. Ruppert seconded the motion.

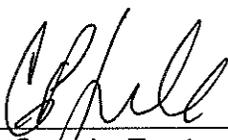
ROLL CALL: Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.



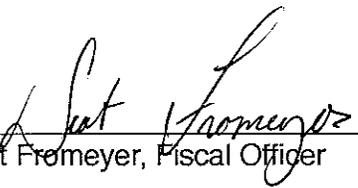
Ronald Ruppert, President



Beth Callahan, Vice President



Gregory Sample, Trustee



Scot Fromeyer, Fiscal Officer